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Circular Letter

**TO: EMPLOYERS COVERED BY PERS, EMPLOYEE ORGANIZATIONS
AND OTHER INTERESTED PARTIES**

**SUBJECT: NOTICE OF MEETINGS OF THE PUBLIC EMPLOYEES' RETIREMENT
SYSTEM'S BOARD OF ADMINISTRATION AND ITS COMMITTEES**

The Public Employees' Retirement System's Board of Administration and its Committees are scheduled to meet on the following days in August. All meetings will be held in public session unless otherwise noted.

Strategic Planning Committee

Date and Time: Friday, August 18, 2000, 9:00 a.m.

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

Performance and Compensation Committee

Date and Time: Friday, August 18, 2000, 9:30 a.m. or upon adjournment of the Strategic Planning Committee meeting, whichever is later

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held during the meeting to discuss personnel matters pursuant to Government Code sections 11126(a) and (g)(1).

R Street Subcommittee

Date and Time: Friday, August 18, 2000, 10:30 a.m. or upon adjournment of the Performance and Compensation Committee meeting, whichever is later

Location: Room 2170, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held during the meeting to discuss investment matters, pursuant to Government Code section 11126(c)(16).

Investment Committee

Date and Time: Monday, August 21, 2000, 8:30 a.m.

Location: Investment Office conference room 3492, Lincoln Plaza, 400 P Street, Sacramento, CA

The Committee will meet in closed session to discuss personnel and investment matters pursuant to Government Code sections 11126(a)(1) and (c)(16).

Investment Committee

Date and Time: Monday, August 21, 2000, 9:30 a.m.

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held upon adjournment of the open session to consider investment matters pursuant to Government Code section 11126(c)(16). The Committee will also meet in closed session to discuss pending litigation pursuant to Government Code sections 11126(e)(2)(C)(i) and 11126(e)(2)(A) [National Office Partners v. Hyatt Corp., U.S. Dist. Court for the District of Delaware, Civil Action No. 00-478 (RRM)]

Health Benefits Committee

Date and Time: Tuesday, August 22, 2000, 9:00 a.m.

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

Benefits and Program Administration Committee

Date and Time: Tuesday, August 22, 2000, 10:30 a.m. or upon adjournment of the Health Benefits Committee meeting, whichever is later

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

Board of Administration

Date and Time: Wednesday, August 23, 2000, 8:00 a.m.

Location: Investment Office Conference Room 3492, Lincoln Plaza, 400 P Street, Sacramento, CA

The Board will meet in closed session to discuss personnel issues pursuant to Government Code sections 11126(a)(1) and (g)(1).

Board of Administration

Date and Time: Wednesday, August 23, 2000, 9:00 a.m. or upon adjournment of the closed session of the Board of Administration, which is scheduled to commence at 8:00 a.m., whichever is later

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held during the meeting to discuss personnel issues pursuant to Government Code sections 11126(a)(1) and (g)(1).

The Board would be pleased to have you or representatives of your agency at the public sessions. Items scheduled for the public sessions of the meetings are listed on the attached agendas. This information is also available on the CalPERS website at www.calpers.ca.gov. Questions pertaining to the meetings may be directed to Dana Bromby at 916/326-3828.

The facilities are accessible to persons with disabilities. Requests for sign language or captioning services require a minimum of 72 hours notice. To request service, please call 916/326-3065 (voice or TTY).

JAMES E. BURTON
Chief Executive Officer

Attachments